

UNITED STATES DISTRICT COURT
Western District of Washington

UNITED STATES OF AMERICA

v.

Micah Buitron aka Edward Bui

JUDGMENT IN A CRIMINAL CASE

(For Revocation of Probation or Supervised Release)

Case Number: 2:09CR00133RAJ-001

USM Number: 39278-086

Peter Camiel

Defendant's Attorney

THE DEFENDANT:

- admitted guilt to violation(s) 1, 2, 3, 4, and 5 of the petitions dated May 26, 2017.
 was found in violation(s) _____ after denial of guilt.

The defendant is adjudicated guilty of these offenses:

Violation Number	Nature of Violation	Violation Ended
1.	Failing to disclose all bank accounts.	May 19, 2017
2.	Failing to submit truthful and complete financial documents.	May 18, 2017
3.	Incurring new credit charges and opening a line of credit.	January 2017
4.	Failing to submit truthful monthly reports.	May 04, 2017
5.	Traveling outside the judicial district without permission.	January 2017

The defendant is sentenced as provided in pages 2 through 12 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- The defendant has not violated condition(s) _____ and is discharged as to such violation(s).

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States Attorney of material changes in economic circumstances.

Matthew Diggs
Assistant United States Attorney

November 3, 2017
Date of Imposition of Judgment

Signature of Judge

Richard A. Jones, United States District Judge

Name and Title of Judge

11/3/17

Date

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IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of:

*time served, no supervision to follow to be run concurrent
to the sentence imposed in CR17-112 RAJ.*

- The court makes the following recommendations to the Bureau of Prisons:

- The defendant is remanded to the custody of the United States Marshal.
- The defendant shall surrender to the United States Marshal for this district:
 - at _____ a.m. p.m. on _____
 - as notified by the United States Marshal.
- The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
 - before 2 p.m. on _____
 - as notified by the United States Marshal.
 - as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____
at _____, with a certified copy of this judgment.

UNITED STATES MARSHAL

By _____
DEPUTY UNITED STATES MARSHAL

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CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>JVTA Assessment*</u>	<u>Fine</u>	<u>Restitution</u>
TOTALS	\$ 200 (paid)	\$ N/A	\$ N/A	\$ 248,073.34

- The determination of restitution is deferred until _____ . An Amended Judgment in a Criminal Case (AO 245C) will be entered after such determination.
- The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
See Attached “Additional Restitution Payees”	\$248,073.34	\$248,073.34	100%
TOTALS	\$248,073.34	\$248,073.34	

- Restitution amount ordered pursuant to plea agreement \$ 248,073.34
- The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).
- The court determined that the defendant does not have the ability to pay interest and it is ordered that:
- the interest requirement is waived for the fine restitution
- the interest requirement for the fine restitution is modified as follows:
- The court finds the defendant is financially unable and is unlikely to become able to pay a fine and, accordingly, the imposition of a fine is waived.

* Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

** Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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ADDITIONAL RESTITUTION PAYEES

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
1stoplighting Attn: Mihran Berejikian 2020 29 th Street, Suite 201 Sacramento, CA 95817	\$11,961.04	\$11,961.04	
ACE Hardware Attn: Angelo Grasso 347 Knickerbocker Ave Brooklyn, NY 11237	\$1,395.23	\$1,395.23	
Acu-Market Attn: Jason Nochimson 3547 Highridge Road Boynton Beach, FL 33436	\$804.60	\$804.60	
Affordable Lamps Attn: Mark Sadighpour 11022 Santa Monica Boulevard, No. 410 Los Angeles, CA 90025	\$356.40		
Alcatraz Media, Inc. Attn: Barbara Windsor 3850 Holcomb Bridge Road, No. 245 Norcross, GA 30092	\$681.10	\$681.10	
Alford I-Enterprises Attn: Tamikia Alford 3000 Pigeon Hawk CourtOrlando, FL 32829	\$912.95	\$912.95	
Almont Pool & Spa No. 2 3519 Van Dyke Road Almont, MI 48003-8057	\$2,350.27	\$2,350.27	
American 3B Scientific Attn: Shelly Chapman 2189 Flintstone Drive #O Tucker, GA 30084	\$875.88	\$875.88	

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Anthro Corporation Technology Furniture Attn: Susan Clemo 10450 SW Manhasset Dr. Tualatin, OR 97062	\$473.93	\$473.93
Aquarius Enterprises Attn: Deborah Beam 105 W NC 54, No. 245 Durham, NC 27713	\$815.52	\$815.52
Aubuchon Hardware Attn: Brenda Keating 95 Aubuchon Drive Westminster, MA 01743	\$739.95	\$739.95
Bathroom Getaways Attn: Ted Hust 840 West Circle Drive Vestal, NY 13850	\$1,904.00	\$1,904.00
Bernell Vision Training 4016 North Home Street Mishawaka, IN 46545	\$4,175.44	\$4,175.44
Best Priced Furniture Attn: Loren Pleet 23505 Crenshaw Blvd #149 Torrence, CA 90505	\$3,705.00	\$3,705.00
Best Priced Products P.O. Box 1174 White Plains, NY 10602	\$357.01	\$357.01
Board Game Revolution Attn: Brant Jarrett 293 E 930 South Orem, UT 84058	\$2,296.33	\$2,296.33
Build Direct Attn: Natalie Ku 1900 570 Granville Street Vancouver, BC V8C 3P1	\$4,393.00	\$4,393.00

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Carolina Biological 2700 York Road Burlington, NC 27215	\$8,604.38	\$8,604.38
Crime Scene Attn: Tom Arriolla 3440 North 16 th , #4 Phoenix, AZ 85016	\$303.06	\$303.06
DME Direct Attn: Andrew Everett 28486 Westinghouse Pl, #120 Valencia, CA 91355	\$519.22	\$519.22
Dock 1 Attn: Sherri Pollack 119 East King Johnson City, TN 37601	\$1,593.06	\$1,593.06
Drill Spot Attn: Jennifer Conaway 5603 Arapahoe Ave, #6 Boulder, CO 80303	\$414.72	\$414.72
Early Bird Shops Attn: Brandon Reid 6100 Enterprise Drive #A Diamond Springs, CA 95619	\$1,049.00	\$1,049.00
Eimprovements Attn: Nick Fox P.O. Box 044271 Racine, WI 53404	\$13,532.90	\$13,532.90
EMCOC, LLC Attn: Michael Aiello 2 Karides Village Dr #213 Seymour, CT 06438	\$594.36	\$594.36
Ennovation Attn: Cyndi Schmidbauer 5 W Chestnut Ave Merchantville, NJ 08109	\$592.00	\$592.00

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Exclusively Home Attn: Stan Valiulis 1400 Eddy Ave Rockford, IL 61103	\$11,589.00	\$11,589.00
Expedia 333 108 th NE Bellevue, WA 98004	\$890.85	\$890.85
Factory Express Attn: Natalie Sherrod 3505 Constitution Ave NE Albuquerque, NM 87106	\$2,050.07	\$2,050.07
Frame Displays Attn: Dawn Tuzo 45945 Trefoil Ln, #169 Sterling, VA 20166	\$3,663.62	\$3,663.62
Furney's Nursery 21215 International Blvd Des Moines, WA 98198	\$1,280.55	\$1,280.55
Game Cabinets Inc. Attn: Philipp Schuessler 19510 144 th NE, Ste A-7 Woodinville, WA 98072	\$3,256.56	\$3,256.56
Good-Lite Company Attn: Tim Collins 1155 Jansen Farm Road Elgin, IL 60123	\$1,578.50	\$1,578.50
H2O Instruments Attn: Clyde Brizio 2380 Pawtucket Ave East Providence, RI 02914	\$529.51	\$529.51
Home Everything Attn: Jamie Blake 1202 Lexington Ave, #1000 New York, NY 10028	\$1,753.00	\$1,753.00

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IKEA 601 SW 41 st Renton, WA 98057	\$1,969.52	\$1,969.52
Improvement Direct Attn: Hope Maderos P.O. Box 7990 Chico, CA 95927	\$20,304.61	\$20,304.61
InMod Attn: Elaine Larua 1 Madison St, Sec F-3 East Rutherford, NJ 07073	\$4,362.00	\$4,362.00
KeyMat Attn: Jim Matthys P.O. Box 49 St. Charles, IL 60174	\$368.54	\$368.54
Lhasa OMS 230 Libbey Pkwy Weymouth, MA 02189	\$1,061.50	\$1,061.50
Lighting Showroom Attn: Anita Turner 1843 Broadway Ave Boise, ID 83706	\$2,053.08	\$2,053.08
Lowes Attn: Civil Demand and Restitution P.O. Box 1000-A2ELP Mooresville, NC 28115	\$491.68	\$491.68
MASS Group, Inc. 8345 NW 66 th St., #5026 Miami, FL 33166	\$1,280.08	\$1,280.08
MedSpa Attn: Carlotta Crossley 10733 Del Rudini Street Las Vegas, NV 89141	\$327.29	\$327.29

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Modern Collections 6736 Preston #D Livermore, CA 94551	\$4,414.00	\$4,414.00
Nasco Modesto Attn: Mary Addison P.O. Box 3837 4825 Stoddard Rd Modesto, CA 95356	\$834.59	\$834.59
National Pool P.O. Box 3222 Okeechobee, FL 34973	\$2,399.00	\$2,399.00
Northline Express Attn: Sue Lundy P.O. Box 688 Roscommon, MI 48653	\$1,115.08	\$1,115.08
Our Health Network Attn: Dr. Paul Kasdan 3149 Dundee Road, #268 Northbrook, IL 60062	\$610.63	\$610.63
Precision Vision Attn: Sue Egan 944 First Street LaSalle, IL 61301	\$743.07	\$743.07
PenHealth Attn: Martyn Shine 3a Park Lane Business Ctr Nottingham, UK NG6 0DU	\$119.95	\$119.95
QCI Direct (Home Trends) P.O. Box 20403 New York, NY 14602	\$89.95	\$89.95
Quality Kitchens Attn: Roseann Smith 1949 Fireside Casselberry, FL 32707	\$1,266.00	\$1,266.00

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Richmond Products, Inc. Attn: Elizabeth Powell 4400 Silver Ave SE Albuquerque, NM 87108	\$1,541.29	\$1,541.29
Safe Home Attn: William Staib 3578 Perch Drive SE Iowa City, IA 52240	\$1,886.54	\$1,886.54
Sammons Preston Attn: Michael Tomola 1000 Remington Blvd, #210 Bollingbrook IL 60440	\$3,705.71	\$3,705.71
Scopes N More Attn: Goldie Talley 6205 Joe Lane Nampa, ID 83687	\$570.00	\$570.00
Simply Vacuums Attn: Rich Woodis 21897 S. Diamond Lake Rogers, MN 55277	\$870.39	\$870.39
Smart Bargains Attn: Seth Gotchur 10 Milk Street Boston, MA 02108	\$668.98	\$668.98
Smart Draw Attn: Peggy Foster 9909 Mira Mesa Blvd San Diego, CA 92131	\$197.00	\$197.00
Stereo Optical Attn: Mackenzie Rakers 8623 Bryn Mawr Ave, #502 Chicago, IL 60631	\$1,054.12	\$1,054.12
Stubbs Equine Innovation Attn: Dr. R. Clay Stubbs 5050 Kingsley Drive Cincinnati, OH 45263-5300	\$214.00	\$214.00

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Todd Harmon, Inc. Attn: Chuck Wheeler 227 N El Camino Real, #106 Encinitas, CA 92024	\$3,899.00	\$3,899.00
Travelocity Attn: Jack Rosengren 3150 Sabre Drive Southlake, TX 76092	\$539.30	\$539.30
United Parcel Service Attn: Tom Stewart 13035 Gateway Dr. S, #149 Seattle, WA 98168	\$74,375.20	\$74,375.20
Vata Attn: Joann Roper 308 S. Sequoia Pkwy Canby, OR 97013	\$537.04	\$537.04
Ward's Natural Science Attn: Steve Hubright P.O. Box 92912 Rochester, NY 14692	\$2,957.84	\$2,957.84
WKH Lippencott Attn: Joann Houpt 161 W. Washington St, #1100 Conshohocken, PA 19428	\$15,114.29	\$15,114.29
Zoobler, Inc. Attn: Thomas Olphie 29374 N. Silver Meadows Lp Athol, ID 83801	\$3,690.06	\$3,690.06
American Express Security Attn: Lise Lee 888 S. Figueroa St, Ste 1770 Los Angeles, CA 90017	\$13,656.36	\$13,656.36
Totals	\$248,073.34	\$248,073.34

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SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:

- PAYMENT IS DUE IMMEDIATELY. Any unpaid amount shall be paid to Clerk's Office, United States District Court, 700 Stewart Street, Seattle, WA 98101.
- During the period of imprisonment, no less than 25% of their inmate gross monthly income or \$25.00 per quarter, whichever is greater, to be collected and disbursed in accordance with the Inmate Financial Responsibility Program.
- During the period of supervised release, in monthly installments amounting to not less than 10% of the defendant's gross monthly household income, to commence 30 days after release from imprisonment.
- During the period of probation, in monthly installments amounting to not less than 10% of the defendant's gross monthly household income, to commence 30 days after the date of this judgment.

The payment schedule above is the minimum amount that the defendant is expected to pay towards the monetary penalties imposed by the Court. The defendant shall pay more than the amount established whenever possible. The defendant must notify the Court, the United States Probation Office, and the United States Attorney's Office of any material change in the defendant's financial circumstances that might affect the ability to pay restitution.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program are made to the United States District Court, Western District of Washington. For restitution payments, the Clerk of the Court is to forward money received to the party(ies) designated to receive restitution specified on the Criminal Monetaries (Sheet 5) page.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

- Joint and Several

Defendant and Co-Defendant Names and Case Numbers (*including defendant number*), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.

- The defendant shall pay the cost of prosecution.
- The defendant shall pay the following court cost(s):
- The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) JVTA Assessment, (8) penalties, and (9) costs, including cost of prosecution and court costs..